STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 68-2
CRANSTON, RI 02920

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BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 19 November 2008

PLACE: Department of Business Regulation

1511 Pontiac Avenue, Building 69, Conference Room 69-1 Cranston, RI 02920

MEMBERS PRESENT: Messieurs: Smith, Bernardo, Fairbanks, Jr., and Duhamel

MEMBER ABSENT: Vice Chairman Capezza, Jr.

OTHERS PRESENT: Richard W. Berstein, Esq.

Neena Savage, Esq.

Brian Riggs, Department Budget Administrator

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Smith called the meeting to order at 12:05 PM to commence Board business.

(1) NEW BUSINESS:

Secretary Bernardo made a motion to accept the minutes of the 15 October 2008 meeting. Mr. Fairbanks, Jr. seconded the motion. Motion carried. Secretary Bernardo made a motion to approve and seal the minutes of the Executive Sessions of 15 October 2008. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(2) EXECUTIVE SESSION

Secretary Bernardo made a motion at 12:41 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation and §42-46-5 (a) (4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Mr. Fairbanks, Jr. moved to adjourn from executive session and reconvene to open meeting at 1:20 PM pursuant to R.I.G.L. §42-46(5) (a) (2) and§42-46-5 (a) (4). Mr. Duhamel seconded the motion. Motion carried. No votes were taken at this time. Mr. Fairbanks, Jr. made a motion to seal the Minutes of the Executive Session in accordance with R.I.G.L. § 42-46(5) (a) (2) and §42-46-5 (a) (4). Mr. Duhamel seconded the motion. Motion carried.

(3) 2008-2009 NCEES – Northeast Zone Distinguished Service Award The Board approved the nomination of Chairman Smith for the Northeast Zone Distinguished Service Award as prepared by Secretary Bernardo.

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(4) Correspondence sent to DEM regarding Class I Designers – Authority to Design Alternative/Experimental Systems.

The Board reviewed Chairman Smith's correspondence concerning expanding the authority of Class I Designers to engage in the design of alternative/experimental systems.

(5) Record Retention Schedule

Attorney Berstein discussed the importance of a record retention schedule for the Division of Design Professionals.

(6) On-Line Renewals

It was the Board's decision to invite RI.Gov to their January 21 meeting to discuss on-line PE individual renewals.

(7) Scottish Rite Cathedral Contract

The Board will prepare a letter to cancel their contract for the rental of the Scottish Rite Cathedral for the PE and FE examinations.

- (8) 2009 NCEES Board Presidents Assembly
- Chairman Smith will represent the Board at the 2009 NCEES Board Presidents' Assembly scheduled for February 20-21, 2009 in Atlanta, Georgia.
- (9) Notice of Future Changes to NCEES Examinations and Supporting Materials
- (10) Direct Link to the Boards Rules and Regulations

So noted and filed.

Changes were made to the Board's website allowing the general public to have immediate access to the Board's Rules and Regulations.

- (11) Providence Journal Article from RICE and ASCE regarding Engineers contribution to the Community

 So noted and filed.
- (12) Correspondence from Jerry Carter, NCEES Executive Director regarding Foreign Evaluations

It was the Board's decision that they will not accept evaluations from Iraq and Afghanistan until such time as official documents can be received and verified in the same fashion as all other foreign degree evaluations.

(13) Correspondence received from Lea Strickland of ELSE

Chairman Smith will work with Ms. Marshall on adding ELSE information to the Board's web page and also on a sample of an approval letter which the Board must send out to all approved candidates.

(14) Attorney Neena Savage to address the Board

Attorney Neena Savage, from the Department of Business Regulation legal staff, addressed the Board regarding a Memorandum of Understanding relating to administrative oversight verses substantive oversight of Board decisions.

APPLICATIONS:

(15) Radoslav Barac

Chairman Smith made a motion to approve Mr. Barac in the Electrical discipline. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

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(16) Matthew Durning

Chairman Smith made a motion to approve Mr. Durning in the Electrical discipline. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(17) Robert S. Wilkinson, PE

Chairman Smith will send Mr. Wilkinson a letter clarifying the issue of registration as a "Professional Engineer" vs registration as a "Fire Protection Professional Engineer".

(18) Luay S. Esho

Mr. Fairbanks, Jr. made a motion to approve Mr. Esho in the Civil discipline. Chairman Smith seconded the motion. Motion carried.

PE COMITY

Mr. Duhamel. made a motion to grant comity to the following individuals in the disciplines specified. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Belanger, Marc N. MA Civil Knotz, Robert D. NJ Civil Caster, Jr., Gilbert MA Mech. Lam, Kenneth M. CA Elec. Elkhatib, Ghassan F. KS Mech. Markey, Jonathan J. MA Civil Forte, Paul J. NY Civil Pinsky, David E. MA Civil Graser, David J. VA Mech. Schiffer, Jerome J. OH Mech. Heil, Kenneth R. CO Civil Thompson, II, Clarence CA Elec. Hoffman, Garrett G. PA Civil Trenta, James W. OH Civil

E.I.T. EXAMINATION

Mr. Duhamel made a motion to admit the following individual to the April 2009 Engineer-In-Training examination. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Karraz, Neil

PE EXAMINTION:

Mr. Duhamel made a motion to admit the following individual to the April 2009 Professional Engineering examination. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Wehbe, Edgard

REINTSTATEMENT:

Mr. Duhamel made a motion to reinstated Mr. Patel in the Structural discipline pending payment of all back fees and penalties. Mr. Fairbank, Jr. seconded the motion. Motion carried.

Sandeep N. Patel

C.O.A. APPLICATIONS;

Mr. Fairbanks, Jr. made a motion to approve the applications for Certificates of Authorizations listed on the 19 November 2008 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (0), which were denied. Mr. Duhamel seconded the motion. Motion carried.

ADJOURNED:

Chairman Smith informed the Board that the next meeting would be scheduled for 21 January 2009 at 12:00 noon. Mr. Fairbanks, Jr. made a motion to adjourn the meeting at 2:26 PM. Mr. Duhamel seconded the motion. Motion carried.

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C. O. A. APPLICATIONS

Board Meeting of 19 November 2008

SOLES PAID COMMENTS

KIMBERLY BELLEMORE 0 OK CIVIL

ALAN E. GOULD 0 OK ELECTRICAL

LIMITED LIABILITY PARTNERSHIP \$50 OK CIVIL ONLY
RENEWAL FOR LLP 4 SKIDMORE, OWINGS & MERRILL LLP NEEDS
BOARD APPROVAL TO ACQUIRE A LETTER LEGAL EXISTENCE
FROM THE SECRETARY OF STATE'S OFFICE
ADDITIONAL INFO. ATTACHED
AKF ENGINEERS, LLP \$125 OK MECHANICAL ONLY

LIMITED LIABILITY CORPORATIONS

AKF GROUP LLC \$125 OK MECHANICAL ONLY

L.A. FUESS PARTNERS, BOSTON LLC \$125 OK STRUCTURAL

SANTO DOMINGO ENGINEERING, LLC \$125 OK CIVIL ONLY

CORPORATIONS

APPLIED PAVEMENT TECHNOLOGY, INC. \$125 OK CIVIL ONLY CORROSION PROBE, INC \$125 OK STRUCTURAL DUNN ENGINEERING ASSOCIATES, P.C. \$125 OK CIVIL ERDMAN ARCHITECTURE & ENG. CO. \$125 OK CIVIL & MECH. ONLY

ESE CONSULTANTS, INC \$125 OK CIVIL
HELLMUTH, OBATA & KASSABAUM, P.C. \$125 OK STRUCTURAL
ONLY

MHF DESIGN CONSULTANTS, INC. \$125 OK CIVIL M.J. MCTISH & ASSOCIATES d/b/a \$125 OK CIVIL MCTISH, KUNKEL & ASSOCIATES UNDERGROUND SERVICES, INC \$125 OK CIVIL

COA# 5478 NAME CHANGE FROM MARSHALL \$50 OK ERDMAN & ASSOCIATES, INC. TO ERDMAN COMPANY

COA #5765 CUBELLIS, INC. 0 OK ELECTRICAL ONLY
ADD MARK RATTENBURY IN RESP. CHRG. REMOVED JAMES
TRANT AS RESP. CHARGE

COA # 5153 EARTH TECH INC. \$50 OK

NAME CHANGE FROM EARTH TECH INC. TO AECOM TECHNICAL SERVICES, INC.

COA #5631 GROUNDWATER & ENV. SER. 0 HOLD ADD MATTHEW E. HACKMAN IN RESP. CHARGE.

COA #5171 SIMPSON, GUPERTZ & HEGEER, INC. 0 OK ADD DEAN A RUTILA IN RESP. CHARGE.

COA #5438 RENEWAL AND NAME CHANG \$100 OK
NAME CHANGE FROM TRO/THE RICHIE ORGANIZATION, INC. TO
TRO JUNG/BRANNEN, INC.

WITHDRAWALS
GOULD ENGINEERING ASSOCIATES, INC. OK

COA #5502 WITHDREW RENEWAL REMOVED ARTHUR SHELDON'S HOLD

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